

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009415

FILED
May 20, 2012
Secretary of State

Entity Name: REGROUPUSA, INC.

Current Principal Place of Business:

27 WOOD AMBER LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

27 WOOD AMBER LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 35-2389991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISCOMBE, LESLIE
27 WOOD AMBER LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GISCOMBE, LESLIE
Address: 27 WOOD AMBER LANE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LG

Electronic Signature of Signing Officer or Director

PR.

05/20/2012

Date